



EXECUTIVE COMMITTEE AGENDA
Room 404, Government Center

Tuesday, October 12, 2004

4:30 p.m.

1. Call to Order
2. Chairman's Approval of Minutes – September 14, 2004
3. Appearance by Members of the Public
4. Departmental Matters
5. Report of Standing Committees:
 - A. Executive Committee – Chairman Sweeney
 - 1) Items to be Presented for Committee Action:
 - a) REAPPOINTMENTS:

Pleasant Hills Cemetery Association

Betty Alexander
26271 E. 2500 N. Rd.
Lexington, IL 61753

Park Lawn Cemetery Association

Bernard Argo
402 North Sherman
Danvers, IL 61731

Park Lawn Cemetery Association

William Deterding
102 West Winslow Street
Danvers, IL 61732

Park Lawn Cemetery Association

Dale McClure
111 West Park
Danvers, IL 61732

Park Lawn Cemetery Association

Darwin McClure
208 North East Street
Danvers, IL 61732

Park Lawn Cemetery Association

Donald Oehler
208 S. Jackson
Danvers, IL 61732

Park Lawn Cemetery Association

Roger Risser
4066 E. 1950 North Rd.
Danvers, IL 61732

Park Lawn Cemetery Association

Harlan Yoder
6522 Old Peoria Rd.
Danvers, IL 61732

b) APPOINTMENTS:

McLean County E.S.D.A. Director

Mr. Marshall C. (Curt) Hawk
905 S. Clinton
Bloomington, IL 61701
Pursuant to 20 ILCS 3305/1 et seq. (2002)
To fill vacancy created by retirement

c) RESIGNATIONS:

Pleasant Hills Cemetery Association

Thomas N. Boyd (deceased)
120 N. Pine
Lexington, IL 61753

Emergency Telephone System Board

Thomas Neilson, M.D.
2801 Blarney Stone Lane
Bloomington, IL 61704

Emergency Telephone System Board

Ron Corrie
Chenoa Police Department
PO Box 167
239 Green Street
Chenoa, IL 61726

- d) Request Approval of an Intergovernmental Agreement Between the Village of Colfax and McLean County to Implement and Support an Integrated Justice Information System 1-4
- 2) Items to be Presented for Information:
 - a) Information Services Status Report 5
 - b) General Report
 - c) Other
- B. Transportation Committee – Chairman Bass
 - 1) Items to be Presented for Committee Action:
 - a) CH 26 & CH 28 (Ireland Grove Road) Jurisdictional Transfers Agreement with The City of Bloomington 6-12
 - 2) Items to be Presented to the Board:
 - a) Letting Results from September 29, 2004 for Surplus of Vehicles
 - b) Bridge Petition – 2004 Bellflower Non-MFT Culvert
 - c) CH 37 – Linden Street Speed Limit Ordinance
 - d) General Report
 - e) Other
- C. Finance Committee – Chairman Sorensen
 - 1) Items to be Presented for Committee Action
 - a) Request Approval of a Resolution of the McLean County Board Authorizing the McLean County Health Department to Participate in An Intergovernmental Mutual Aid Agreement To Establish and Operate the Illinois Public Health Mutual Aid System (IPHMAS) – Health Department 13-15
 - b) Request Approval of Intergovernmental Mutual Aid Agreement for the Establishment of the Illinois Public Health Mutual Aid System (IPHMAS) -- Health Department 16-24
 - c) Request Approval for Change in Polling Place for Arrowsmith Township – County Clerk 25-27

2) Items to be Presented to the Board:

- a) General Report
- b) Other

D. Justice Committee – Chairman Renner

1) Items to be Presented for Committee Action:

- a) Request Approval of Agreement #601170
“McLean County Domestic Violence Multi-Disciplinary Team Program” between
McLean County State’s Attorney’s
Office and the Illinois Criminal Justice
Information Authority – State’s Attorneys
Office 28-113
- b) Request Approval of an Emergency
Appropriation Ordinance Amending the Fiscal
Year 2004 Combined Annual Budget and
Appropriation – State’s Attorneys Office 0020 –
Domestic Violence Multi-Disciplinary Team
Program – ICJIA Grant 114-115
- c) Request Approval of Agreement #601171
“McLean County Domestic Violence Multi-Disciplinary Team Program” between
McLean County Sheriff’s Office and the
Illinois Criminal Justice Information Authority –
Sheriff’s Department 116-125
- d) Request Approval of Agreement #601174
“McLean County Domestic Violence Multi-Disciplinary Team Program” between
McLean County Court Services and the
Illinois Criminal Justice Information Authority –
Court Services 126-136

2) Items to be Presented to the Board:

- a) General Report
- b) Other

E. Land Use and Development Committee – Chairman Gordon

1) Items to be Presented to the Board:

- a) General Report
- b) Other

- F. Property Committee – Chairman Bostic
 - 1) Items to be Presented for Committee Action:
 - a) Request Approval of an Emergency Appropriation Ordinance Amending the Fiscal Year 2004 Combined Annual Appropriation and Budget Ordinance – Public Building Commission Lease Fund 0161, Government Center Building 0115 137-138
 - 2) Items to be Presented to the Board:
 - a) Request Approval to Display Silent Witness Exhibits in the Lobby of the Law and Justice Center and purple ribbons on the lawn of the Law and Justice Center on behalf of the Corporate Alliance to end Partner Violence (CAEPV) – Risk Management
 - b) General Report
 - c) Other

- G. Report of the County Administrator
 - 1) Items to be Presented for Committee Action:
 - a) Review of Fiscal Year 2005 Recommended Budget
 - (1) Information Services Department 0001-0043 139-143
 - (2) County Administrator’s Office 0001-0002 144-146
 - 2) Items to be Presented to the Board:
 - a) General Report
 - b) Other

6. Other Business and Communications

7. Recommend Payment of Bills and Approval of Transfers, if any, to County Board

8. Adjournment